

Minutes
Town of Oshkosh

Town Board Meeting – September 28, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY FREY, KAUFMANN SECONDED, TO APPROVE
MINUTES DATED SEPTEMBER 28, 2009 WITH CORRECTION.**

Under how to handle litter and improper use of Indian Pt. Rd. fire lane, sentence should read: Chairman Frey has a chain that can be used in the summer months.

Under forthcoming events of public interest, sentences should read:
Erdman cleaned out the zebra mussels in front of the 3 culverts on Island View Drive outfall. They were piled up 2-3 feet high and moved them out of the way. Erdman also went over by Juedes and opened a ditch on Island View Drive.

ALL ELSE REMAINS THE SAME. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Chuck Farrey, County Board Supervisor, reported that on October 20th there will be a vote by the Winnebago County Board of whether to move county departments and to either buy the Oshkosh B’Gosh building or renovate Parkview. Farrey is making his decision based on the best benefit long term. He went into the details of a Memorandum Draft Final Report of an environment site assessment of the Oshkosh B’Gosh building.

He believes the Oshkosh B’Gosh building has many issues and thinks it would be a mistake over fixing up Parkview. Parkview has a good foundation and is well built. He will not be at the County Board meeting when they vote on it and has plans to write a letter to the County Board.

Farrey and Erdman attended the working lands seminar and reported on that meeting.

Officer Scott Rollo with the Winnebago County Sheriff’s Department was in attendance to answer any questions.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had to leave before Chuck Farrey was through talking in public participation.

Approve Amendment to Grey Wolf Storage Condominium

Keith Decker was not in attendance.

Approve Amendment to Grey Wolf Land Condominium

Keith Decker was not in attendance.

Unfinished Business:

None.

New Business:

Dave Tellock; changes in recycling service.

Tellock alerted the board that the curbside pick-up contract will expire December 31st this year. They, Veolia, will put together a new contract for board approval. Tellock proposed a little difference in recycling pick-up and would like to start November 1st. Garbage would remain the same being once a week. Recycling would be paper one week and co-mingle the next. They will do a mailing to alert property owners of the change.

Tellock said that the paper collected goes to US Paper Mills and the co-mingle goes to Resource Management.

MOTION MADE BY FREY, ERDMAN SECONDED, TO APPROVE THE OPTIONAL RECYCLING SERVICE AS DESCRIBE ON LETTER PRESENTED BY VEOLIA PENDING A CONTRACT CURBSIDE PICK-UP AGREEMENT. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Approve Acknowledgement Letter regarding Winnebago County Natural Hazards Mitigation Plan Update.

The board had looked at the plan at the July 27, 2009 meeting. The plan has already been approved by the Winnebago County Board. Clerk Merten will sign the acknowledgement letter the mail back.

Approval Operator License of Kim Palmer.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE OPERATOC LICENSE APPLICATION OF KIM PALMER. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Frey reported that Bill Beringer, Plummer Cemetery Sexton, thinks the cemetery needs to be expanded. Board members should make a visit on their own to look at the situation. Frey asked to have this topic put on the next meeting agenda.

Clerk Merten reported that it was learned through Jason Selwitschka that Steve Hill's wife past away. Hill is the town's first responder who had taken a leave of absence while his wife was sick. The board wants to send a check in the amount of \$100 towards the memorial that he had set-up.

The board went through who will be attending which meetings coming up.

Erdman talked about his trip to Madison that covered the re-visit of Wood vs. Madison case hearing. Erdman also reported that Rep. Dick Spanbauer was at the Town Hall for a listening session. Maribeth Gabert also was there. Erdman finished painting the map cabinet and has been filling it with maps.

Correspondence:

1. Alpha Terra Science; Site Assessment Grant Application.
2. 2009 Shared Revenue payment.
3. WTA Unit Meeting, Tn of Utica, Oct. 8 at 6:30pm
4. Winnebago Co Cary Rowe; Night operations to James Peterson.
5. Winnebago Co Brian O'Rourke; deadline for Town's Future Land Use Plan.
6. Winnebago Co; Address Assignment.
7. Public Service Commission of WI; Area Code Relief for 920 Area Code.
8. WTA; Information on convention.
9. WI Dept of Commerce; Conditional Approval 4713 Grey Wolf Drive.
10. DOT; 2010 General Transportation Aids.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMAN, SECONDED BY ERDMAN, TO ADJOURN.
MOTION CARRIED.**

Meeting adjourned at 9:00 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk